

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
August 8, 2018

Chairperson Jenna Grimm called the meeting to order, with the following members present: Voting Members –Bill Aupperle, Matt Fick, Jenna Grimm Todd Grimm, Mike Murphy, Jim Ritthaler, and Dane Zeller. Non-Voting Members present –Administrator Julie Smick, and Chamber/EDC Executive Director Leigh Ann Brown. Absent: Voting Members –Cathy Kemp, and John McVey.

Presentations – Leigh Ann Brown updated the Commission regarding an update on the “pocket park” at the corner of First Avenue and Jefferson Street. She provided drawings of the proposed layout. Estimated cost of the total project are approximately \$350,000. Leigh Ann discussed the possible request from the Village Business District funds of \$150,000. Approval of funding to be placed on the agenda for September.

Public Comment – None.

Approval of the Minutes – The minutes from the June 2018 were presented for approval. Motion by Aupperle, seconded by Zeller for approval. Motion approved by voice vote, all in favor.

Unfinished Business:

None

New Business:

Fund Balance Report – Administrator Smick went over the fund balance report as of July 2018.

Facade Grant Reimbursement Request – Grant Applicant Affiliated Storage had submitted their reimbursement request for the façade grant from June 2017. Commissioners reviewed the documents provided. Motion made by Ritthaler, seconded by Aupperle for approval of the reimbursement. Motion approved by the following roll call vote:

Yes: Aupperle; Fick; Grimm, J, Grimm, T; Kemp; Murphy; Ritthaler; Zeller

No: None

Absent: Kemp, C, McVey, J

Building Improvement Grant Reimbursement Request – Grant Applicant David Zern had submitted his reimbursement request for the building improvement grant from 2018. Commissioners reviewed the documents provided. Motion made by Grimm, T, seconded by Zeller for approval of the reimbursement. Motion approved by the following roll call vote:

Yes: Aupperle; Fick; Grimm, J, Grimm, T; Kemp; Murphy; Ritthaler; Zeller

No: None

Absent: Kemp, C, McVey, J

Adjournment:

With no further business, Ritthaler moved to adjourn, seconded by Zeller, followed by a unanimous voice vote.